

CHERRY HILL VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Agenda

Monday, October 19, 2020; 6:00 p.m.

Virtual Meeting

1. **Call to Order, Roll Call (1 minute, to 6:01 p.m.)**
Directors Ms. Barb Babut, Mr. Leland Ropp, Mr. Tim Bojanowski, Ms. Karen Davis, Mr. Kirk Mauck and Mr. Mike Sielaff. For management: Jeff McDuff, Site Manager, and Dan Herriman, Herriman & Associates, Inc., Management Agent
2. **Approval of Agenda (2 minutes, to 6:03 p.m.)**
Motion needed to approve agenda.
3. **Co-owner Comments (15 minutes, to 6:18 p.m.)**
4. **Approval of Minutes of Preceding Meeting (September 21, 2020) (2 minutes, to 6:20 p.m.)**
Motion needed to approve minutes. It there is to be a discussion about the Executive Session minutes, the approval of such minutes should be moved to this meeting's Executive Session.
5. **CHV I and CHV II - Review of Preceding Month Financial Report (15 minutes, to 6:35 p.m.)**
 - 5.1 Treasurer
 - 5.2 ManagementMotion needed to accept preceding month's financial report.
6. **CHV I and CHV II - Committee Reports, if any (5 minutes, to 6:40 p.m.)**
7. **CHV I and CHV II - Management Report (10 minutes, to 6:50 p.m.)**
 - 7.1 Financial Matters
 - 7.2 Administrative Matters
 - 7.3 Maintenance Matters
8. **CHV I and CHV II - Unfinished Business (5 minutes, to 6:55 p.m.)**
 - 8.1 River Hill Ridge – Roadway Easement Payment Obligations to CHV (update)
 - 8.2 Future Use of Two Vacant Lots Owned by CHV II (tabled)
 - 8.3 Pending Restoration of Ingress/Egress Drive for CHV II Bldg. at Roosevelt and Monroe
9. **CHV I and CHV II - New Business (40 minutes, to 7:35 p.m.)**
 - 9.1 CHV I and CHV II Contract Issues
 - 9.2 Review Draft 2 of 2021 Operating and Reserve Budgets
10. **Directors' Remarks (5 minutes, to 7:50 p.m.)**
11. **Next Meeting**
The next Board meeting shall be Monday, November 16, 2020 (third Monday) at 6:00 p.m. (probably by teleconference)
12. **Executive Session (non-directors to be excused; 10 minutes, to 8:00 p.m.)**
 - 12.1 Alleged Violations
 - 12.2 Delinquent Owner Accounts
 - 12.3 Other Confidential Matters, if any